

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1028(a)(4)(Possession of an Identification Document with Intent to Defraud the United States)(Class A Misdemeanor)

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

 PENALTY: Maximum Prison Term of One Year
 Maximum Fine of \$100,000
 Maximum Supervised Release Term of One Year
 Special Assessment of \$25

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

▶ KEVIN THO NGUYEN, a/k/a Thiet Nguyen

DISTRICT COURT NUMBER

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☒ If not detained give date any prior summons was served on above charges ▶
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☒ No

 If "Yes"
 give date
 filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Diplomatic Security Service, Department of State

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3-08-70121 JCS

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

WENDY M. THOMAS

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
MAR 24 AM 11:01
CHAGOW BIKING
U.S. DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

Ending

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEVIN THO NGUYEN,
a/k/a Thiet Nguyen,

Defendant.

No.

VIOLATIONS: Title 18, United States
Code § 1028(a)(4) – Possession of an
Identification Document with the Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about May 3, 2000, in the Northern District of California, the defendant,

KEVIN THO NGUYEN,
a/k/a Thiet Nguyen,

knowingly possessed an identification document not issued lawfully for the use of the defendant,
to wit: a California Driver's License bearing

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1 the name THIET NGUYEN, with the intent that the document be used to defraud the United
2 States in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

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4 DATED: February 22, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

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6
7 Kyle F. Waldinger
KYLE F. WALDINGER
Chief, Major Crimes Section

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9 (Approved as to form: Wendy Thomas)

WENDY THOMAS
Special Assistant United States Attorney